



Rico E. Medina, Mayor
Irene O'Connell, Vice Mayor
Laura Davis, Councilmember Marty Medina, Councilmember
Michael Salazar, Councilmember

AGENDA

AMENDED 6-6-19

SAN BRUNO CITY COUNCIL

SPECIAL MEETING

[VIEW FULL MEETING](#)

June 11, 2019

5:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. Recordings of the City Council meetings are available for listening at the City Clerk's Office and video of the City Council meetings may be viewed at www.sanbruno.ca.gov. Audio CDs with recordings of City Council meetings may be purchased at the City Clerk's office, or may be listened to at the San Bruno Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7061, or email your request to Melissa Thurman, City Clerk at mthurman@sanbruno.ca.gov.

1. CALL TO ORDER 2. ROLL CALL 3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Individuals allowed three minutes, groups in attendance, five minutes. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

4. SPECIAL MEETING

- a. Conduct Study Session to Review City Manager's Proposed Fiscal Year 2019-2020 Operating and Capital Improvement Program (CIP) Budget.

5. CLOSED SESSION:

- a. Conference with Labor Negotiators Pursuant to Gov't Code Section 54957.6

Agency Designated Representatives: City Manager and Assistant City Manager Employee Organizations: San Bruno Management Employee Association.

7. ADJOURNMENT:

The next Regular City Council Meeting will be held on June 11, 2019 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.



Councilmember

"The City with a Heart"

Posted Pursuant to Law 06/06/19

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7:00 p.m.

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Thanks to the San Bruno Garden Club for providing the floral arrangement.

1. CALL TO ORDER

2. [ROLL CALL/PLEDGE OF ALLEGIANCE](#)

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

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4. ANNOUNCEMENTS/PRESENTATIONS:

- a. Thank you to the San Bruno community for participating in recent events including Operation Clean Sweep, Coffee & Conversation with Supervisor Pine and Mayor Medina, as well as Budget Study Session and Community Day. Visit the City's website to learn about upcoming meetings and events, www.sanbruno.ca.gov/Calendar
- b. The San Bruno Flea Market will be held in San Bruno City Park on July 21, 2019 from 9:00 a.m. to 4:00 p.m.
- c. For future planning, the City has embarked on a fiscal sustainability effort to ensure we are continuing to address your priorities. Be part of the process and tell us what you think! A survey is available on the City's website, www.sanbruno.ca.gov/EnhancingYourSanBruno
- d. The City Manager's Proposed Operating and Capital Improvement Program Budget is available on the City's website, www.sanbruno.ca.gov/Finance. The proposed Budget was reviewed in two public meetings held on May 29 and June 11. The Public Hearing for final Budget approval is scheduled for the regular City Council meeting on June 25 at the San Bruno Senior Center, 1555 Crystal Springs Road.
- e. Announcement of the Annual Business License Renewal Process.
- f. San Mateo County will begin a pilot program for on-leash dog access at Junipero Serra Park beginning June 15, 2019. Visit the County's website for more information about the program and their 'Meet and Greet' event scheduled for June 14, 2019, www.SMCoParks.org

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5. CONSENT CALENDAR:

All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Accept** Accounts Payable of May 28 and June 3, 2019.
- b. **Accept** Payroll of May 12, 2019.
- c. **Accept** Reconciliation of General Ledger to Bank Reports and Investment Reports Dated April 30, 2019.
- d. **Adopt:** Resolution Accepting the Streetlight Pole Replacement Project as Complete, Authorizing the Filing of Notice of Completion with the San Mateo County Recorder's Office, and Authorizing Release of the Construction Contract Retention in the Amount of \$9,205.
- e. **Waive** Second Reading and Adopt an Ordinance Amending Chapter 12.96 of the San Bruno Municipal Code to Establish a Planned Development District, Update the Zoning Map, and Adopt a Development Plan for the Multi-Family Residential Development located at 500 Sylvan Avenue.

6. **CONDUCT OF BUSINESS:**

- a. Waive First Reading and Introduce an Ordinance Adding Chapter 8.36 (Small Wireless Facilities In the Public Right-of-Way and utility easements in public and Private Properties) to Title 8 (Streets, Sidewalks, and Rights-of-Way) and Adopt a Resolution with Small Wireless Facilities Design and Siting Guidelines, Engineering Design Standards, and Standard Conditions of Approval.

- b. [Review](#) Report and Provide Direction Regarding Amendments to Remaining Portions of San Bruno Municipal Code Title 2 (Administration and Personnel) as Part of a Comprehensive Municipal Code Update.
- c. [Review](#) Report and Provide Direction Regarding Amendments to San Bruno Municipal Code Title 3 (Revenue and Finance) as part of a comprehensive Municipal Code Update

7. [COMMENTS FROM COUNCIL MEMBERS](#)

8. ADJOURNMENT

The next Regular City Council Meeting will be held on June 25, 2019 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Posted Pursuant to Law 06/06/2019